

**NEBRASKA INVESTMENT COUNCIL  
AGENDA  
MAY 26, 2016**

**Location:**           **1526 Building  
4<sup>th</sup> Floor, Conference Room D  
1526 K Street  
Lincoln, NE 68508**

**Time:**           **8:30 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member Roll Call
3. Approval of Minutes of March 24, 2016 Meeting
4. Chair Comments
5. Global Equity Review
6. Manager Presentations
  - A. BlackRock
  - B. IronBridge
  - C. MFS
  - D. Arrowstreet
  - E. Wellington
7. 1<sup>st</sup> Quarter 2016 Portfolio Performance
8. 4th Quarter 2015 Real Estate Performance
9. State Treasurer Report
10. NPERS Report
11. Council Administrative Report
  - A. SIO Update
  - B. Budget Report
  - C. Action Plan
  - D. Securities Lending Quarterly Report
12. Audit Report
13. Legal Report

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14. Closed Session for the Purpose of Discussing Pending Litigation
15. Other Business
16. Public Comment Related to the May 26, 2016 Agenda Items
17. Next Meeting – NIC Education Retreat July 19 – 20, 2016  
Lied Conference Center, Nebraska City, NE
18. Adjourn

1. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.
2. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.